

**New Shoreham Town Council
with Charter Review Commission
Town Hall, Old Town Road, Block Island
Thursday, January 21, 2010
4:00 p.m.**

Present: First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilor Peter B. Baute, Councilor Kenneth C. Lacoste and Town Councilor Richard P. Martin. Also present was Town Manager Nancy O. Dodge. Present for the Charter Review Commission were Chair Norris Pike, Susan Torrey, William Wilson and Fiona Fitzpatrick, who also took the minutes of the meeting.

First Warden Gaffett called the meeting to order at 4:00 p.m.

The Town Council and Charter Review Commissioners discussed the changes the Charter Commission recommended, which are attached to these minutes.

At 5:30, First Warden Gaffett moved to adjourn the meeting, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

Minutes approved February 1, 2010

Fiona Fitzpatrick
Town Clerk